

M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

0117

00938719

Name of company

Compair UK Limited

* Insert full name of company

I, JEREMY STEELE
of COMPAIR UK LIMITED

† Delete as appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ †

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge † Rent Deposit of £5601 dated 03/05/2006 (M)

Date of Registration § 12/05/2006 (M)

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XX~~
Monticello (Windsor) Limited
Allan House, 10 John Princes Street, London W1G 0AH
Short particulars of property charged §
ST09/ST011/ST11 New Lodge, Drift Road, Windsor

¶ Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at QUINCY, ILLINOIS

Declarant to sign below

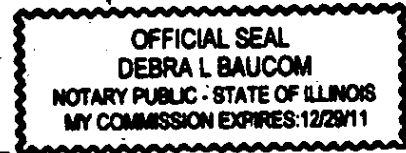
Jeremy Steele

Day Month Year

on 10 06 2009

before me

Debra L. Baucom



A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Pinsent Masons LLP
3 Colmore Circus
Birmingham
B4 6BH

For official use
Mortgage section

FRIDAY



PC1 04/09/2009 1053
COMPANIES HOUSE
PC5 21/08/2009 1465
COMPANIES HOUSE

OFFICIAL SEAL
DEBRA J. BAUCOM
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 12/31/11